

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000006283

**Entity Name:** HARVEST MEAT COMPANY, INC.

**FILED**  
**May 01, 2013**  
**Secretary of State**  
**CC4685168461**

**Current Principal Place of Business:**

1022 BAY MARINA DRIVE  
#106  
NATIONAL CITY, CA 91950

**Current Mailing Address:**

360 N. CRESCENT DR.  
SOUTH BLDG.  
BEVERLY HILLS, CA 90210 US

**FEI Number: 33-0639136**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CEO  
Name LEAVY, JOHN J  
Address 1022 BAY MARINA DRIVE #106  
City-State-Zip: NATIONAL CITY CA 91950-6300

Title CFO  
Name JOHNSON, WILLIAM  
Address 1022 BAY MARINA DRIVE #106  
City-State-Zip: NATIONAL CITY CA 91950

Title DIRECTOR, VP, SECRETARY  
Name KALAWSKI, EVA M  
Address 360 N. CRESCENT DR. SOUTH BLDG.  
City-State-Zip: BEVERLY HILLS CA 90210

Title VP, TREASURER  
Name JOUBRAN, ROBERT J.  
Address 360 N. CRESCENT DR. SOUTH BLDG.  
City-State-Zip: BEVERLY HILLS CA 90210

Title ASST. TREASURER  
Name WALLOCH, DAWN M  
Address 360 N. CRESCENT DR. SOUTH BLDG.  
City-State-Zip: BEVERLY HILLS CA 90210

Title VP  
Name SIGLER, MARY ANN  
Address 360 N. CRESCENT DR. SOUTH BLDG.  
City-State-Zip: BEVERLY HILLS CA 90210

Title VP  
Name ZOLLO, STEPHEN T.  
Address 360 N. CRESCENT DR. SOUTH BLDG.  
City-State-Zip: BEVERLY HILLS CA 90210

Title ASST. SECRETARY  
Name WARD, SALLY  
Address 360 N. CRESCENT DR. SOUTH BLDG.  
City-State-Zip: BEVERLY HILLS CA 90210

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: SALLY A. WARD**

**ASSISTANT SECRETARY 05/01/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date